

## GRAND FORKS COUNTY COMMISSION MEETING

August 6, 2013 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Pic, Murphy, Knauf, Malm and Schmisek present.

Moved by Malm, seconded by Schmisek, to approve the minutes of the meetings on July 16, 2013 and July 19, 2013. Motion carried unanimously.

Moved by Murphy, seconded by Knauf, to approve the order of the agenda. Motion carried unanimously.

Moved by Schmisek, seconded by Malm, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #167216-167450 in the amount of \$1,917,180.44; employee status changes for David Urbas, Brent Hagen, Amy Suedel, Miranda Confer, Todd Sage, Thomas H. Falck Jr., Daryl Lund and Katie M. Polz; overtime; pledges of security; and Social Services out-of-state travel. Motion carried unanimously.

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Malm, seconded by Murphy, to received bids on three new pickups. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Knauf, to approve a Special Use Permit for Adam Naastad to permit a second dwelling on a parcel during construction of a new home in the NE1/4 of section 2, Walle Township, with the following condition: the existing home shall be demolished or removed from the property within 60 days after the issuance of the certificate of occupancy for the new home. Motion carried unanimously.

Ed Nierode, Director of Administration, addressed the board.

An Administrative Services Committee meeting will be scheduled at 1:00pm on August 20, 2013 to review any inequities in pay between positions within a department. Department Managers will be invited to bring their concerns forward.

Ed Christ, Social Services Director, addressed the board.

Kate Kenna, NE Human Services Director, addressed the board.

Social Services space needs will be on the August 20, 2013 Commission Meeting under unfinished business.

Moved by Murphy, seconded by Schmisek, to allow Commissioner Malm to request bids to remodel the unfinished area on 4<sup>th</sup> floor for Social Services, if that is the direction Social Services wishes to proceed. Motion carried unanimously.

Dean Dahl, Information Technology Director, address the board.

The following bids were received on the surveillance cameras:

Network Center Inc.	\$169,109.86
Stone's Mobile Radio	201,444.00
Reliance	234,400.00
High Point Networks	208,888.00
Macro	161,048.00

Mr. Dahl will review the surveillance camera bids and bring back a recommendation at the meeting on August 20, 2013.

Moved by Murphy, seconded by Schmisek, to waive the technicality on the bid received from Macro. Motion carried with Schmisek, Murphy and Pic voting aye and Malm and Knauf voting nay.

Peter Welte, States Attorney, addressed the board.

Moved by Schmisek, seconded by Knauf, to deny the request by Northwood Hockey Boosters to be a co-signer on a loan. Motion carried unanimously.

Mr. Welte will notify Northwood Hockey Boosters of the decision of the board.

Mr. Welte presented a Supervising Assistant State's Attorney Equity Issue spreadsheet that will be discussed on August 20, 2013 at the Administrative Services meeting.

Moved by Murphy, seconded by Schmisek, to allow Commissioner Malm to contact ICON Architectural Group and request low cost options for the demolition of the old Correctional Center and building a one story administrative office building in its place. Motion carried with Pic, Murphy, Schmisek and Malm voting aye and Knauf voting nay.

Moved by Schmisek, seconded by Murphy, to pay the additional expenses for the Courthouse Centennial Celebration of \$547.43. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to amend the BRIC Travel line item in the 2013 Commission budget by \$15,000 for travel, meals for senior leadership from Northrop Grumman on August 19, 2013 and a pre-bid conference lunch on August 21, 2013. Motion carried unanimously.

Moved by Murphy, seconded by Schmisek, to set the September Commission meetings for September 10<sup>th</sup> and September 24<sup>th</sup>. Motion carried unanimously.

Moved by Schmisek, seconded by Murphy, the Grand Sky Request for Qualifications bids will be referred to the review committee after they are opened September 3, 2013. Motion carried unanimously.

Moved by Knauf, seconded by Schmisek, to adjourn. The meeting adjourned at 5:44pm. The next meeting will be held on August 20, 2013.

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Cynthia Pic, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor